

**CONNECTICUT SWIMMING, INC.**

**Board of Directors**

Tuesday, March 16, 2021

7:30 pm, Teleconference

Vision Statement: Connecticut Swimming...better life through swimming.

Mission Statement: Connecticut Swimming provides opportunities for swimmers to enrich their lives.

**AGENDA**

**Call to Order/Roll Call**

**Announcements**

**Approval of Agenda/Additions to Agenda**

**Adoption of Minutes February 16, 2021, meeting**

**General Chair Announcements and Updates**

Motivational Bag Tags Update – Rick Lewis

USA Swimming Updates – Rick Lewis

Recap of Spring and Summer Meets

Eastern Zone Updates – Sectionals – Rick Lewis

State of Connecticut Department of Health Updates – Ellen Johnston and Covid Task Force

**Old Business**

Scholar Athlete Meet Participation Requirement for 2020-2021 – tabled for a future meeting

Governance Committee Appointments – Rick Lewis

Record Email Vote for Logo Redesign – Greg Pinchbeck

Logo Redesign Update – Greg Pinchbeck

**New Business**

Addressing Inclusion and Needs of CT Swimming's Low Resource Clubs

Global Planning for Meet Schedule Scenario(s) – Rick Lewis

Review Return to Competition Parameters – Rick Lewis

CSI Financials – Sue Lecza

**Discussion**

**Reports of Officers, Committee Chairs, and Coordinators**

General Chair Report – Rick Lewis

Administrative Vice-Chair – Jeff Sargent

Treasurer – Susan Lecza

Finance Vice-Chair – vacant

Age Group Committee Chair – Dave Modzelewski

Senior Committee Chair – Rob Bouchey

Technical Planning Committee Chair – Kaeley Steinnagel

Program Development Vice-Chair – Jen Lyman

Program Operations Vice-Chair – Mark Wollen

Officials Committee Chair – Dave Pite

Operational Risk Coordinator – Duffy Mudry

Coach Representatives – Kristen Finnegan/Ronnie Vaughan

Athlete Representatives – Claire Michalik/Emily Fox

Safe Sport Coordinator – Greg Pinchbeck

Coach-at-Large – Nick Cavataro

Registration/Membership Coordinator – Kathleen/Davide Mendonca

Zone Team Coordinator – John Scaldini

Diversity, Equity & Inclusion – Dennis Flores